

March 23, 2010

Lusher called the regular meeting to order at 8:30 with all members present. Foster moved O'Brien seconded motion to approve March 16, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded the motion to approve tentative agenda with addition of reviewing and consider action on signing Memorandum of Understanding with Central Iowa Expo Board. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing Recyclables Processing Agreement between Boone County Landfill and Genesis Development. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve secondary road claims 112780 to 112993 and claims 15445 to 15477 totaling \$313,537.87 and issuance of warrants 70215 to 70415 to pay the same. Handwritten warrants 70212 to 70214 issued from March 10 to present totaling \$1,892.49 are approved for publication. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to renew contract on T1 line and approve signing the agreement between Boone County and Iowa Telecom for thirty-six (36) months at \$600 per month. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid FY2011 for Sunday Liquor Sales Grant. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve adding Jane Knepper to payroll as Temporary Part time Clerical staff in the Boone County Assessor's Office at \$7.25 per hour effective March 17, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to accept with regret the resignation of Herman Kopitzke from the Boone County Zoning Commission. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the ROW Contracts for 3 parcels of land to be acquired by Boone County for construction of project BROS-C008(40)—5F-08 located in Section 16 of Beaver Twp.

	From	Acres	Total Cost
Parcel 1	Steven K. and Marti J. Nalean	0.73	1,827.34
Parcel 2	Brian S. Nalean	0.41	2,091.00
Parcel 3	Steven K. and Marti J. Nalean	1.06	2,653.39

Fence reimbursements will be made at \$10 per rod for removing old fence and \$37 per rod for installation of new fencing if done by owner. Payment of damages to CRP acres on parcel 3 of \$625 is also approved. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing the Iowa Department of Human Services Community Mental Health Center Affiliation Form designating Richmond Center, Ames, Iowa as Boone County's Mental Health Center Affiliate. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion adopting Boone County Dust Control Program #1 Policy for publication on Boone County web-site. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing Boone County Health Insurance Group Renewal for fiscal year beginning July 1, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing Memorandum of Understanding drafted by Jim Robbins dated March 18, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher recessed meeting at 4:00 p.m. until 9:00 am on Wednesday when Board will discuss alterations proposed to FEMA project located on bike trail near Madrid.

Lusher called recess meeting to order at 9:00 a.m. on Wednesday March 24, 2010 with all members present. Representatives from FEMA, Calhoun Burns, Bob Kieffer, Scott Kruse, and Andy Hockenson were present. Lusher signed revised project worksheet PW7668.

The meeting was adjourned at 11:00 a.m.

These minutes were approved this thirtieth day of March, 2010.

Philippe E. Meier  
Boone County Auditor

TO: Boone News Republican  
Madrid Register News  
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper.